

RES/ORD	SUMMARY OF COUNCIL AND COMMITTEE MEETINGS SUBJECT	ACTION
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**Tuesday, January 13, 1998**

9:00 **MEETING** with County Attorney (6th floor Council Conference Room) Discussion

FY 99 Spending Control Limits for the Washington Suburban Sanitary Commission & Reductions in the FY 99 System Development Charge Gap Reductions	Received briefing from Council Staff Director Farber; discussion
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**RECESSED:** 9:55 A.M. - 10:02 A.M.

<b><u>INVOCATION</u></b> - The Reverend Robert Long, St. Matthew's Presbyterian Church, Silver Spring	Invocation
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**GENERAL BUSINESS**

A. <b><u>Announcement</u></b> - Agenda and Calendar Changes (Lauer)	Addendum; added Item 2E on consent calendar; and deleted action on ZTA 97022 from District Council Session
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B. <b><u>Action</u></b> - Approval of Minutes: November 7, 1996, October 21, 1997, and November 18, 1997	Approved as amended
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(2) **CONSENT CALENDAR**

<b>13-1133</b>	A. <b><u>Action</u></b> - Resolution to establish Policies and Criteria for Eligibility for Revenue Bonds	Adopted
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<b>13-1134</b>	C. <b><u>Action</u></b> - Resolution to extend time for Council action until June 30, 1998, on Ethics Commission Regulation 32-97, Outside Employment	Extended time for Council action until 6/30/98
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D. <b><u>Introduction</u></b> - Supplemental Appropriation and Amendment to the Montgomery County Public Schools' FY98 Operating Budget - \$241,500 for the Regional Professional Development Network Program (Source: State grant) (Sherer) <i>Public Hearing is scheduled for January 27, 1998, at 1:30 pm.</i>	Introduced
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RES/ORD	SUBJECT	ACTION
	<p><b>E. <u>Introduction</u></b> - Supplemental Appropriation and Amendment to the County Government's FY 98 Capital Budget and FY 97-02 Capital Improvements Program, Department of Public Works and Transportation - \$71,000 to Extend Intercounty Connector (ICC) Feasibility Study Through the End of Fiscal Year (Source: current revenue) <i>Public Hearing is scheduled for January 27, 1998, at 1:30 p.m.</i></p>	Introduced
	<p><b>B. <u>Action</u></b> - Executive Regulation 38-97, Maximum Income Limits for MPDU program (Arthur)</p>	Sent to PHED Committee for its review
(3)	<p>10:00 <b><u>INTRODUCTION</u></b> - Emergency Appropriation and amendment to the Montgomery County Public Schools' FY98 Operating Budget - \$1.7 million to reduce the number of large classes (Source: General Fund Reserve) (Sherer) <i>Public Hearing is scheduled for January 27, 1998, at 1:30 pm.</i></p>	Agreed not to introduce the resolution
(4)	<p>10:05 <b><u>INTRODUCTION</u></b> - Emergency Appropriation and amendment to Montgomery County Public Schools' FY98 Operating Budget - \$77,052 for a Year 2000 Project Manager (Source: General Fund Reserve) (Sherer) <i>Public hearing is scheduled for January 27, 1998, at 1:30 pm.</i></p>	Introduced
(5)	<p>10:10 <b><u>BRIEFING</u></b> by Department of Health and Human Services regarding disability issues (Planell)</p>	Briefing
(6)	<p>10:45 <b><u>PRESENTATION</u></b> - Office of Legislative Oversight Report 97-4, Review of the Governance Structure of the Revenue Authority <i>PHED Committee worksession tentatively scheduled for 1/26/98 at 2:00 pm.</i></p>	Released report; briefing

RES/ORD	SUBJECT	ACTION
11:30	<b><u>LEGISLATIVE SESSION</u></b> Day #2	
	A. Approval of Legislative Journal - November 4, 1997 (Edgar)	Approved
	B. Introduction of Bills	
	C. Call of Bills for Final Reading	
(7)	• <b>Bill 5-97</b> , Weapons - Access near Places of Public Assembly and by Minors	Enacted *(5y; MS, DB, GE, IL n)
	D. Miscellaneous Business	
<b><u>RECESSED: 12:27 P.M. - 1:30 P.M.</u></b>		
(8)	1:30 <b><u>PUBLIC HEARING</u></b> - Supplemental Appropriation and amendment to County Government's FY98 Operating Budget, Department of Correction and Rehabilitation - \$304,950 for the Community Accountability, Reintegration and Treatment (CART) Program (Source: General Funds) (McMillan) <i>PS Committee worksession tentatively scheduled for 1/15/98 at 9:00 am.</i>	PH; record open until close of business 1/13/98
(9)	1:30 <b><u>PUBLIC HEARING</u></b> - <b>Bill 43-97</b> , Cable Communications - Franchise Procedures <i>MFP Committee worksession tentatively scheduled for 2/9/98 at 2:00 pm.</i>	PH; record open until close of business 1/23/98
(10)	1:30 <b><u>PUBLIC HEARING</u></b> - <b>Emergency Bill 44-97</b> , Rustic Road Advisory Committee - Membership (Faden) <i>Action on this bill is scheduled later in afternoon.</i>	PH; record closed
1:55	<b><u>LEGISLATIVE SESSION</u></b> Day #2 (continued)	
	C. Call of Bills for Final Reading	
(12)	• <b>Emergency Bill 44-97</b> , Rustic Road Advisory Committee - Membership (Faden)	Enacted *(8y; MP n)

\*y = yes; n = no

RES/ORD	SUBJECT	ACTION
13-1135	(11) 1:30 <b><u>PUBLIC HEARING/ACTION</u></b> - Resolution to create West Germantown Development District (Faden)	PH; record closed; adopted
	2:00 <b><u>DISTRICT COUNCIL SESSION</u></b>	
13-1136	(13) A. <b><u>Action</u></b> - Resolution to establish public hearing for February 24, 1998, at 1:30 pm on the Glenmont Transit Impact Area and Vicinity Sectional Map Amendment (G-757) (Michaelson)	Set PH for 2/24/98, at 1:30 p.m.
13-1137	(14) B. <b><u>Action</u></b> - Resolution to extend time for Council action on Friendship Heights Sector Plan until March 15, 1998 (Michaelson)	Extended time for Council action until 3/15/98
	(15) C. <b><u>Action</u></b> - Zoning Text Amendment 97022, Central Mixing Plants - Commercial Zones <i>PHED Committee recommends approval with amendments.</i>	Deleted from agenda
	(16) D. <b><u>Action</u></b> - Takoma Park Sectional Map Amendment (G-748) (Wilson) <i>PHED Committee recommends approval as submitted.</i>	No action
	(17) E. <b><u>Action</u></b> - Zoning Text Amendment 97020, Takoma Park Annexation - Special provisions for existing buildings (Wilson) <i>PHED Committee recommends approval with amendments.</i>	Remanded to PHED Committee
13-77	(18) F. <b><u>Action</u></b> - Zoning Text Amendment 97023, Takoma Park Annexation - Multi-family dwellings - OM Zone (Wilson) <i>PHED Committee recommends approval as submitted.</i>	Adopted (9y)
13-78	(19) G. <b><u>Action</u></b> - Zoning Text Amendment 97024, Takoma Park Annexation - Hotel or Motel - C-2 Zone (Wilson) <i>PHED Committee recommends approval as submitted.</i>	Adopted (9y)

RES/ORD	SUBJECT	ACTION
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(20) H. **Action** - Subdivision Regulation Remanded to PHED  
 Amendment 97-4, Takoma Park Annexation - Platting Committee  
 requirements (Wilson)

*PHED Committee  
 recommends approval as submitted.*

**RECESSED: 3:06 P.M.**

(21) 7:30 **PUBLIC HEARING** on the  
 following: (Faden)

PH; record open until  
 close of business 1/20/98

*This hearing will be held in  
 the 3rd floor Council Hearing Room*

- Resolution to amend Annual Growth Policy to prohibit use of “Pay-and-Go” procedure by residential subdivisions and previously approved subdivisions
- Resolution to revise the rates of Expedited Development Approval Excise Tax
- **Bill 41-97**, Development Impact Tax - Expedited Development Approval Excise Tax - Rates
- Resolution to amend Annual Growth Policy to prohibit use of “Pay and Go” procedure for certain residential development, sponsored by the Council President at request of County Executive

**ADJOURNED: 10:38 P.M.**

Memorandum reporting Receipt of  
 Petitions for Council

COMMITTEE	SUBJECT	ACTION
<b>MFP</b> <b>Jan 12</b>	<b>9:00 AM - 7CHR</b> (1) Discussion - Potential deferred maintenance projects(Sherer)	Approved \$9.2 million in deferred maintenance projects for MC College, Parks and Public Schools
	(2) Executive Regulation 28-97AM, Amendment to Personnel Regulations (Ferber)	Recommended approval as amended
	(3) Funding for Office of Inspector General (Ferber)	Recommended Option 2 as amended
<b>PHED</b> <b>Jan 12</b>	<b>1:30 PM - 3CCR</b> (1) Status Report on Housing Initiative Fund and County's HOME funds (Arthur)	Received status report
	(2) Amendment to the Master Plan for Historic Preservation: Chevy Chase Village Historic District expansion (Arthur)	Viewed slides; discussion
<b>ED</b> <b>Jan 12</b>	<b>2:15 PM - 7CHR</b> (1) Briefing from MCPS, College, DED, and agricultural community and College re report to Dr. Vance on agriculture programs in schools (Sherer)	Received briefing
	(2) Briefing - coordination between College's Information Technology Strategic Plan and MCPS's Global Access (Sherer)	Received briefing
	(3) Briefing from MCPS re test scores (Sherer)	Received briefing